MINUTES OF A SPECIAL MEETING - BUDGET WORKSHOP February 7, 2017

1. CALL TO ORDER

Deputy Mayor Mazza opened the meeting at 6:00 p.m.

Sunshine Law Announcement – Adequate notice of this special meeting of the Union Township Committee has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk Office.

2. FLAG SALUTE

3. ROLL CALL

| | Present | Absent |
|--------------|---------|--------|
| Mr. Severino | | X |
| Mr. Hirt | X | |
| Mr. Sroka | X | |
| Mr. Neary | X | |
| Mr. Mazza | X | |

Others present: Grace Brennan, CFO and Ella M. Ruta, Township Clerk

4. PURPOSE OF THE MEETING

a. Discussion of 2018 Municipal Budget and other matters that may come before the Township Committee.

CFO Brennan distributed first draft of the budget document. She said that the draft as presented tonight reflects a 2 cent increase on the property tax rate. She also asked for requests or suggestions from the Committee. Those would be reflected in the second draft of the 2018 budget.

The following were discussed with regard to the 2018 budget:

- Use and/or creation of surplus
- Lowering a 2 cent increase to 1 cent
- Donations to Fire and Emergency Services
- Capital Budget Improvement Fund with regard to repair and maintenance of Township roads
- State Mandatory Compliance with stormwater regulations
- Employees salaries

PUBLIC COMMENTS – None

ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. Hirt made a motion to adjourn. Mr. Sroka seconded the motion. Motion carried by unanimous favorable roll call vote.

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| Ella Malecki Ruta, RMC | |
|------------------------|--|
| Municipal Clerk | |